

Message Text

LIMITED OFFICIAL USE

PAGE 01 THE HA 01717 121552 Z

54

ACTION L-03

INFO OCT-01 EUR-25 ADP-00 SCA-01 JUSE-00 RSR-01 RSC-01

/032 W

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R 121530 Z APR 73

FM AMEMBASSY THE HAGUE

TO SECSTATE WASHDC 1088

LIMITED OFFICIAL USE THE HAGUE 1717

E. O. 11652: N/ A

TAGS: PFOR, NL

SUBJECT: POTENTIAL EXTRADITION REQUEST

REF: STATE 57660

JUSTICE MINISTRY NEEDS CLARIFICATION ON SEVERAL POINTS
BEFORE OPINION CAN BE GIVEN ON WHETHER OFFENSE DESCRIBED
REFTEL IN EXTRADITABLE. RESPONSIBLE JUSTICE MINISTRY
OFFICIAL (DE WIT) WILL PROVIDE WRITTEN LIST OF QUESTIONS
WITHIN NEXT FEW DAYS, BUT FOLLOWING APPEARS TO BE MAIN
POINT AT ISSUE. IF BANK OFFICIAL ACTUALLY STOLE MONEY
AND INTENDED TO DELIVER MONEY TO SUBJECT OF POTENTIAL
EXTRADITION REQUEST AS RESULT OF LATTER' S THREAT,
EXTRADITION TREATY WOULD APPEAR TO APPLY. IF, HOWEVER,
BANK OFFICIAL, WITH KNOWLEDGE OF BANK DIRECTORS, WENT
THROUGH WITH THEFT AS PART OF PRE- PLANNED POLICE
EFFORT TO APPREHEND SUBJECT OF POTENTIAL EXTRADITION
REQUEST, TREATY PRBABLY DOES NOT APPLY IN DE WIT' S
OPINION. AS DE WIT SEES IT, " REAL" THEFT MUST HAVE
TAKEN PLACE, OTHERWISE ONLY EXTORTION HAS OCCURRED,
AND EXTORTION IS NOT INCLUDED IN LIST OF EXTRADITABLE
OFFENSES.
TANGUY

LIMITED OFFICIAL USE

*** Current Handling Restrictions *** n/a

*** Current Classification *** LIMITED OFFICIAL USE

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts:
Control Number: n/a
Copy: SINGLE
Draft Date: 12 APR 1973
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Authority: garlanwa
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 28 MAY 2004
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1973THEHA01717
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: n/a
Errors: n/a
Film Number: n/a
From: THE HAGUE
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1973/newtext/t19730442/aaaaiodf.tel
Line Count: 56
Locator: TEXT ON-LINE
Office: ACTION L
Original Classification: LIMITED OFFICIAL USE
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators:
Previous Classification: LIMITED OFFICIAL USE
Previous Handling Restrictions: n/a
Reference: 73 STATE 57660
Review Action: RELEASED, APPROVED
Review Authority: garlanwa
Review Comment: n/a
Review Content Flags:
Review Date: 18 SEP 2001
Review Event:
Review Exemptions: n/a
Review History: RELEASED <18-Sep-2001 by smithrj>; APPROVED <19-Nov-2001 by garlanwa>
Review Markings:

Declassified/Released
US Department of State
EO Systematic Review
30 JUN 2005

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: <DBA CORRECTED> jms 980115
Subject: POTENTIAL EXTRADITION REQUEST
TAGS: PFOR, NL
To: L
SECSTATE WASHDC
Type: TE
Markings: Declassified/Released US Department of State EO Systematic Review 30 JUN 2005